

P01000055248

Requester's Name

Address

J-M-C Clerical Services  
2895 West Sunrise Blvd  
Ft. Lauderdale, FL 33311  
(954) 791-1701

900004326419--2  
-05/29/01--01155--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 MAY 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

6/5  
[Signature]

**ARTICLES OF INCORPORATION**

**FOR**

**DEES, A SPECIAL TOUCH, INC.**

- I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge or deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME**

The name of this corporation will be:

**DEES, A SPECIAL TOUCH, INC.**

**ARTICLE II**

**PURPOSE AND POWERS**

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations will be organized under the Florida General Corporation Act.

**ARTICLE III**

**STOCK**

The stock of this corporation will be divided into 10,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV**

**TERM**

This corporation will have perpetual existence.

**FILED**  
**01 MAY 29 PM 12:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V**

**DIRECTORS**

The name of directors of this corporation will not be less than one nor more than four.

**ARTICLE VI**

**OFFICERS AND INITIAL DIRECTORS**

The names and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors, who will hold office until their successors are either elected, appointed, or have qualified is:

Yolanda D. Brooks, President  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

Yolanda D. Brooks, V. President  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

Yolanda D. Brooks, Secretary  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

Yolanda D. Brooks, Treasurer  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

**ARTICLE VII**

**INCORPORATOR**

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

Yolanda D. Brooks  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

**ARTICLE VIII**

**REGISTERED AGENT**

The registered agent and street of the registered office, place of business, or location for the service of process within this state is as follows:

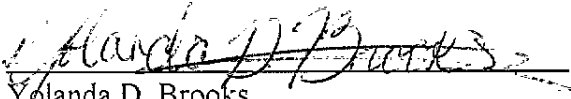
Yolanda D. Brooks  
4727 Northwest 50<sup>th</sup> Street  
Tamarac, FL 33319

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 5th day of May, 2001.

  
Yolanda D. Brooks

STATE OF FLORIDA        )

COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 5th day of  
May, 2001, by.

Verdie M. Williams

Notary Public, State of Florida

Printed Signature: Verdie M. Williams

My Commission Expires:



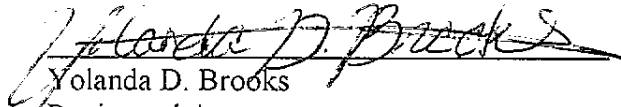
Verdie M Williams

My Commission CC761523

Expires August 19, 2002

Pursuant to Florida Statue Sec. 48.091, the following is submitted, DEES, A SPECIAL TOUCH, INC., desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 4727 Northwest 50<sup>th</sup> Street, in the City of Tamarac, County of Broward, State of Florida, has named Yolanda D. Brooks of 4727 Northwest 50<sup>th</sup> Street, Tamarac, FL 33319; as its agent to accept service or process within this State.

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.

  
Yolanda D. Brooks  
Registered Agent

**FILED**  
01 MAY 29 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA